

Teton County Fair Board Regular Meeting Agenda Monday October 9th, 2023 @ 5:30PM Fair Office@ 305 W. Snow King Ave

Join Zoom Meeting

https://us06web.zoom.us/j/85256342422?pwd=GwjiqD7KSSY5Ecc0cWAx2KQUxNP4Fq.1

Meeting ID: 852 5634 2422 Passcode: 676619

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Dial by your location

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<u>Mission:</u> The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

<u>Vision:</u> The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

I. Call to Order 10 sec

II. Roll Call/Pronouncement of a Quorum 10 sec

III. Adopt Agenda 10 sec

IV. Approval of 9/11/23 Regular Meeting Minutes 30 sec

https://tetoncountyfair.com/DocumentCenter/View/3095/91123-Minutes-DRAFT

V. Public Comment 5 min

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*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via

Zoom phone call and wish to make public comment, please use the "Raise Hand" feature and the Board Chair will call on you.

ACTION ITEMS

VI.	Consideration of 2024 Knights of Valour Jousting Contract	5 min
VII.	Consideration of 2024 Fair Graphic Design for Fair Book	15 min
	& Promotional Materials	

DISCUSSION ITEMS

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VIII.	Appoint 2024 Fair Committees			
IX.	FY24 Fair Budget Review & Updates			
Χ.	Matters & Announcements from Board & Staff			
	a.	September Fair & Fairgrounds Manager	5 min	
		Report & Updates		
https://tetoncountyfair.com/DocumentCenter/View/3094/September				
	b.	Fair Board Updates	9 min	

XI. Other 10 min

a. Rocky Mountain Association of Fairs
 November 8-10, 2023 in Coeur d'Alene, ID
 \$275 pp until October 13 - 3 Fair Board Members can attend

International Association of Fairs & Expos
 November 26-29 in Salt Lake City, UT – Trista is attending

XII. Adjourn 1 hour 15 min